

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
October 10, 2017 - 5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and probable, pending, or imminent litigation. (closed session expected to last approximately thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. [Communications](#)
- VII. Presentations
 - A. German American Chamber of Commerce (ICATT) Apprenticeship Program
- VIII. Committee Reports
 - A. Audit Committee – [Minutes of February 28, 2017](#)*
 - B. Executive Committee – [Minutes of August 22, 2017](#)*
 - C. Finance Committee
 - D. [Foundation Liaisons](#)*
 - E. 50th Anniversary Committee Update
 - F. Strategic Planning Committee Update
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18](#)*
 - B. [Dashboard Report](#)*
 - C. Grant Report Update*
 - D. [Upcoming College Events](#)*
 - E. Facilities Update/Facilities Condition Report
 - F. Program Cost Review
- X. Old Business
 - A. NIU Transfer Data
 - B. Tiered Local Scholarships
- XI. New Business
 - A. [Notice of Public Hearing for 2017 Tax Levy](#)*
 - B. FY'17 Comprehensive Annual Financial Report (CAFR)
 - C. Renewal of Employee Health& Dental Plan*
 - D. [Approval of PHS Project – West Boiler](#)*
 - E. [Approval of Travel Expenses for any Member of the Board of Trustees](#)
 - F. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - G. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XII. Board Member Discussion
- XIII. Consent Agenda
 - A. Minutes of September 12, 2017, Regular and Closed Sessions*
 - B. [Summary and Report of Budgetary Revenues and Expenditures](#)*
 - C. [Accounts Payable Recap](#)*
 - D. [Investment Report](#)*
 - E. [Staff Resignations/Appointments](#)*

XIV. [Student Representative's Report](#)*

XV. [President's Report](#)*

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Meetings

XVI. Adjournment

*Documentation enclosed